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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

EXMAR SHIPPING N.V.,

Plaintiff,

v.

POLAR SHIPPING S.A., *et al.*,

Defendants.

06 CIV 12991(HB)

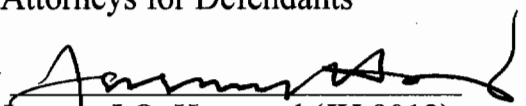
**F.R. CIV. P. RULE 7.1**  
**STATEMENT**

Pursuant to F. R. Civ. P. Rule 7.1 and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for Defendants certifies that there are no publicly held corporate parents, subsidiaries, or affiliates of that party, securities or other interests in which are publicly held.

Dated: New York, NY  
February 25, 2008

Respectfully submitted,  
BLANK ROME, LLP  
Attorneys for Defendants

By

  
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